



Request for City Council Committee Action From the Department of Public Works

Date: November 8, 2012

To: Honorable Sandra Colvin Roy, Chair Transportation & Public Works Committee

Referral: Honorable Betsy Hodges, Chair Ways & Means/Budget Committee

Subject: **2012 – 2013 Grant Agreements
Downtown Minneapolis Transportation Management Organization (TMO)**

Recommendation:

- A. Authorize the proper City officers to execute Metropolitan Council Pass Through Grant Agreement No. SG-2012-101 between Metropolitan Council and the City of Minneapolis to provide up to \$406,048 in federal grant funding (FTA-CMAQ) for Transportation Demand Management (TDM) projects in effect for the period of November 1, 2012 through December 31, 2013.
- B. Authorize the city officers to execute city agreements with downtown Minneapolis Transportation Management Organization (TMO) to perform specific work efforts as outlined in and in accordance with Metropolitan Council Contract SG-2012-101 that provides up to \$406,048 in federal grant funding in effect for the period of November 1, 2012 through December 31, 2013.
- C. Passage of the accompanying resolution increasing the Public Works Transportation Agency appropriation in the Permanent Improvement Projects Fund (01300 9020932) by \$406,048 and increase the revenue source (01300 9010943 – Source 321050) by \$406,048.

Previous Directives:

- January 13, 2012 – Resolution 2012R-006 for \$1,201,693, 4/1/2009 through 10/31/2012.
- April 1, 2011 – Resolution 2011R – 150 for \$925,945, 4/1/09 through 12/31/11.
- April 10, 2009 – Resolution 2009R – 153 for \$661,797, 4/1/09 through 3/31/11.
- April 13, 2007 – Resolution 2007R-183 for \$661,797, 4/1/07 through 3/31/09.
- January 26, 2007 – Resolution 2007R-042 for \$80,707, 1/1/2007 through 3/31/2007.
- April 15, 2005 – Resolution 2005R-197 for \$585,000, 1/1/2005 through 12/31/2006.
- April 16, 2004 – Resolution 2004R-171 for \$575,987, 1/1/2003 through 12/31/2004.
- July 21, 2001 – Resolution 2001R-344 for \$517,000, 7/1/2001 through 6/30/2003.
- June 11, 1999 – Resolution 99R-202 for \$460,800, 7/1/1999 through 6/30/2001.

Prepared by: Atif Saeed, Parking Systems Manager, 673-2159

Approved by:

Steven A. Kotke, P.E., City Engineer, Director of Public Works

Presenters: Atif Saeed

Reviews: Not Applicable

Financial Impact (Check those that apply)

- ☒ Action requires an appropriation increase to the operating budget
☒ Action provides increased revenue for appropriation increase
☒ Business Plan: ☒ Action is within the plan. ☐ Action requires a change to plan.
☒ Request provided to Finance Department contact when provided to the Committee Coordinator

Community Impact:

Neighborhood Notification: Not Required
City Goals: A Safe Place To Call Home
Comprehensive Plan: Not Applicable
Zoning Code: Not Applicable

Background/Supporting Information

The Downtown Transportation Management Organization (TMO) was created in 1991 when the City of Minneapolis applied for FTA Congestion Mitigation and Air Quality (CMAQ) funds through the Metropolitan Council's regional solicitation process and was awarded such funds for Travel Demand Management (TDM) projects. In 2005, the TMO and City of Minneapolis jointly worked with other regional TDM partners to solicit CMAQ funding for their on-going activities.

Existing Agreements:

The City is the public fiscal agent to receive the federal CMAQ funds. Public Works approves the appropriate federal fund reimbursement for the TDM projects including the TMO. The previous Metropolitan Council Pass-Through Grant Agreement No. SG-2009-016 covers the project activity period of April 1, 2009 through October 31, 2012. The total project cost is \$1,502,116 following an 80/20 grant-match cost split. The maximum grant amount is \$1,201,693 with a grant match of \$300,423.

Proposed Agreement for November 2012 to December 2013Metropolitan Council – City Agreement

The proposed Metropolitan Council Pass-Through Grant Agreement No. SG-2012-101 covers the project activity period of November 1, 2012 through December 31, 2013. The total estimated project cost is \$501,810. The maximum grant amount is \$406,048. Certain qualified activities are 100% reimbursable up to the maximum amount of \$23,000. The remaining maximum grant amount of \$383,048 requires a grant match of \$95,762 based on an 80/20 grant matching cost.

City – TMO Agreement

Based on the Metropolitan Council Pass-Through Grant Agreement, an agreement is needed between the city and TMO. This will allow the city to reimburse the TMO for TDM projects. Based on the grant application process, the city, TMO and other regional partners have developed proposed work plans and efforts that are in accordance with the federal grant.

The 20% match is the responsibility of the TMO. The City provides in kind services to the TMO, which reduces the amount of the match requirements.

Cc Dick Allendorf, TMO Executive Committee Chair
 Dan MacLaughlin, TMO Executive Director

By Colvin Roy

Amending the 2012 Capital Improvement Appropriation Resolution (2012R-006)

Resolved by the City Council of the City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the PW – Transportation Capital Agency in the Permanent Improvement Fund (01300 9010943) by \$406,048 and increasing the revenue source (01300 9010943 – Source 321050) by \$406,048.